

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100122

Entity Name: CONSO-USA, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 403
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 S.W. 3RD AVENUE
SUITE 403
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-1136845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, GUSTAVO
2121 S.W. 3RD AVENUE
SUITE 403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO FRANCO, MARIA C
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: PADRON SAA, MAURICIO L
Address: 2121 S.W. 3RD AVENUE, SUITE 403
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA CASTILLO FRANCO

MGRM

03/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date